

**MINUTES
REGULAR MEETING OF THE
SANTA MONICA PERSONNEL BOARD
THURSDAY, AUGUST 22, 2019 AT 4:30 P.M.
PUBLIC SAFETY FACILITY
333 OLYMPIC DRIVE
CONFERENCE ROOM #5, 1st FLOOR
SANTA MONICA, CALIFORNIA 90401**

A. Call to Order

Chairperson Joy Abbott called the Regular Meeting of the Santa Monica Personnel Board to order at 4:33 p.m.

B. Roll Call and Introduction of Employees

Present: Joy Abbott, Chairperson
Elliot Gordon, Board Member
Homa Mojtabai, Board Member
Ivan Campbell, Deputy City Attorney

Also Present: Lori Gentles, Chief People Officer / Human Resources
Bill Friedel, Human Resources Manager
Human Resources (HR) Department and other City Staff

Absent: Marcia Zimmer, Vice Chairperson
Eve Brosnahan, Board Member

C. New Business

Deputy City Attorney, Ivan Campbell, conducted the Oath or Affirmation of Allegiance for Public Officers and Employees for the reappointment of Board Member Gordon.

Oath or Affirmation of Allegiance for Public Officers and Employees – Elliot Gordon

D. Approval of Minutes

Motion by Board Member Gordon and seconded by Board Member Mojtabai to approve Item D1.

The motion was unanimously approved by voice vote.

1. July 25, 2019 Regular Personnel Board Meeting

E. Director's Report

Chief People Officer Gentles did not have updates to report to the Board.

F. Classification Specifications – Request for Approval

All items will be considered and approved in one motion unless removed by a Personnel Board member for discussion

Items F1 and F2 were pulled prior to motions.

Library

1. Circulation Supervisor – Revised

Planning and Community Development

2. Assistant Director PCD/Chief Mobility Officer – New

Public Works

Motion by Board Member Gordon to approve item F3. The Motion failed by the following vote:

Yes:

Chairperson Abbott
Board Member Gordon

No:

Board Member Mojtabai

Absent:

Vice Chairperson Zimmer
Board Member Brosnahan

3. Chief Sustainability Officer - New

Motion by Board Member Gordon and seconded by Board Member Mojtabai to approve item F4. The motion was unanimously approved by voice vote.

4. Equipment Operator I – Revised

Motion by Board Member Mojtabai and seconded by Board Member Gordon to approve item F5. The motion was unanimously approved by voice vote.

5. Water Crew Leader – Revised

G. Outside Activity – Request for Approval

Item G2 was pulled prior to motions.

Motion by Board Member Mojtabai and seconded by Board Member Gordon to approve Item G1.

The motion was unanimously approved by voice vote.

1. Timothy Bjorklund – Revenue Collections Assistant
2. Daryl Nathan – Custodian I

Motion by Board Member Gordon and seconded by Board Member Mojtabai to approve Item G3.

The motion was unanimously approved by voice vote.

3. Shane Smith – Transportation Planning Assistant

H. Public Comment

No Public Comment.

I. Closed Session – Personnel Exception

(Pursuant to Government Code Section 54957)

1. Scheduled the review of a hearing officer's decision in the matter of the suspension of one (1) City employee, Police Officer, for October 24, 2019.

J. Adjournment

Motion by Board Member Gordon and seconded by Board Member Mojtabai to adjourn the meeting at 5:00 p.m.

The motion was unanimously approved by voice vote.

APPROVED:


Joy Abbott Chairperson
Santa Monica Personnel Board

ATTEST:


Lori Gentles, Chief People Officer
Santa Monica Personnel Board